



**BOARD OF TRUSTEES (Open Session) MEETING  
April 22, 2024**

**Boone Health Conference Room C**

**Trustees  
Present:**

Dr. Jerry Kennett, Barry Orscheln, Jan Beckett, Judy Starr, Gary Thompson

**Board of Directors:** Dr. Charles Bondurant, Dianne Lynch, Mary Beck, Randy Morrow.

**Other  
Attendees  
Present:**

**Executive Team:** Brady Dubois, Ken Woodward, Drew Wilkinson, Dr. Robin Blount (virtual), Kate Pitzer, Shannon Kuczynski, Peter Gloggnier and Ed Clayton

**Others:** Dr. Michael Hauan, Myrl Frevert, Velyn Persaud and Shelly Rackers.

**Guests:** Lydia Williams, Health & Higher Education Writer, Columbia Missourian

The open session meeting of the Boone Hospital Board of Trustees was called to order at 5:02 p.m. by Dr. Jerry Kennett, Chairman.

Dr. Kennett welcomed Lydia Williams, Health & Higher Education Writer for the Columbia Missourian to the meeting. He shared that the hospital first quarter 2024 financials would be presented at the May 20th Board of Trustees' meeting.

Dr. Kennett introduced Drew Wilkinson, the new Vice President of Provider & Ambulatory Operations. Drew has been with Boone since 2006, beginning his career in the Nutrition and Food Services Department before transitioning to the Laboratory. Most recently, Drew expanded his role and served as the Director of Laboratory Services and Emergency Services. Drew was recognized as the Boone Health Leader of Year by his peers in 2020. Drew currently serves on the Boone Hospital Foundation Board. Drew is a native of Columbia. He received his Bachelor of Health Science from the University of Missouri and his MBA from Columbia College.

Dr. Jerry Kennett directed the Board of Trustees to review the Consent Agenda items:

- Prior Month's Board of Trustee Minutes (March 25)
- March 2024 Trustee Financial Report

**A motion was made by Judy Starr and seconded by Jan Beckett to approve all consent agenda items as presented. The Trustees unanimously approved said motion.**

Myrl Frevert presented a Trustee Capital Request for camera replacement at the Nifong Medical Plaza for consideration and approval.

**A motion was made by Judy Starr and seconded by Barry Orscheln to approve the Trustee Capital Request as presented to replace cameras at the Nifong Medical Plaza. The Trustees unanimously approved said motion.**

Dr. Jerry Kennett congratulated Judy Starr and Gary Thompson on being elected as

Trustees in April 2024.

The following slate of Board of Trustee officers was brought forth for consideration and vote:

- Dr. Jerry Kennett, Chairman
- Barry Orscheln, Vice-Chairman
- Jan Beckett, Secretary
- Judy Starr, Treasurer

**A motion was then made Gary Thompson and seconded by Jan Beckett to elect the following Board of Trustee officers: Dr. Jerry Kennett, Chairman; Barry Orscheln Vice-Chairman; Jan Beckett, Secretary and Judy Starr, Treasurer. The Trustees unanimously approved said motion.**

Brady Dubois gave a quick CEO update, sharing Healthgrades Quality Review 2024 awards and ratings for Boone Health. Boone's 2024 Achievements include being the **only** hospital in Missouri to be one of America's 100 Best, and also, Boone Health was recognized for America's best Joint Replacement, Patient Safety Excellence Award.

Brady also shared the following:

<b>Hospital Wide</b> Recipient of Healthgrades® 'America's 100 Best Hospitals' Award™ for 2 Years in a Row (2023-2024) Recipient of Healthgrades® 'America's 250 Best Hospitals' Award™ for 6 Years in a Row (2019-2024)
<b>Best Specialty</b> One of Healthgrades America's 100 Best Hospitals for Joint Replacement™ for 2 Years in a Row (2023-2024)
<b>Cardiac</b> Five-Star Recipient for Treatment of Heart Attack in 2024 Five-Star Recipient for Treatment of Heart Failure for 2 Years in a Row (2023-2024)
<b>Orthopedics</b> Recipient of the Healthgrades Joint Replacement Excellence Award™ for 3 Years in a Row (2022-2024) Named Among the Top 5% in the Nation for Joint Replacement for 2 Years in a Row (2023-2024) Named Among the Top 10% in the Nation for Joint Replacement for 3 Years in a Row (2022-2024) Five-Star Recipient for Total Knee Replacement for 6 Years in a Row (2019-2024) Five-Star Recipient for Total Hip Replacement for 3 Years in a Row (2022-2024) Five-Star Recipient for Spinal Fusion Surgery in 2024
<b>Neurosciences</b> Five-Star Recipient for Treatment of Stroke in 2024
<b>Pulmonary</b> Five-Star Recipient for Treatment of Pneumonia in 2024
<b>Gastrointestinal</b> Five-Star Recipient for Upper Gastrointestinal Surgeries in 2024
<b>Critical Care</b> Five-Star Recipient for Treatment of Sepsis for 15 Years in a Row (2010-2024) Five-Star Recipient for Treatment of Respiratory Failure for 2 Years in a Row (2023-2024)
<b>Patient Safety</b> Recipient of the Healthgrades Patient Safety Excellence Award™ for 2 Years in a Row (2023-2024) Named Among the Top 10% in the Nation for Patient Safety for 2 Years in a Row (2023-2024)

Dr. Kennett reminded the group that the Boone Hospital Foundation Golf Tournament will be held Monday, May 6<sup>th</sup> at Old Hawthorne. He also shared that Boone will recognize Hospital Week May 12-18, which will include an employee meal on Thursday, May 16. Please let Shelly Rackers know if you can help serve, the serving times are 10:30 a.m. – 1:30 p.m., 5-6:30 p.m. and 10-11:30 p.m.

**A motion was then made by Barry Orscheln and seconded by Judy Starr to adjourn the Board of Trustees' meeting. The Trustees unanimously approved said motion.**

The open session meeting of the Board of Trustees was adjourned by Dr. Jerry Kennett, Chairman at 5:15 p.m.

  
Jan Beckett, Secretary